

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

JUNE 16, 2003

6. EXECUTIVE SESSION

THE CITY OF SANTA FE IS A PARTY AMICUS IN THE CASE OF MINNOW V. KEYS RECENTLY DECIDED BY THE TENTH CIRCUIT. DISCUSSION IS REQUESTED ON THE IMPACT OF THAT DECISION ON THE CITY'S SAN JUAN CHAMA PROJECT WATER IN ORDER TO REVIEW LITIGATION OPTIONS IN THAT CASE AND ON RELATED LITIGATION THAT IS THREATENED AS A RESULT OF THAT DECISION. THE SESSION IS SOUGHT PURSUANT TO § 10-15-1 H (7) AND (8) NMSA. (A QUORUM OF THE GOVERNING BODY WILL BE PRESENT.)

CONSENT AGENDA:

7. BID OPENINGS:
 - A. BID NO. 03/49/B – GOVERNOR MILES ROAD EXTENSION PROJECT; A.S. HORNER, INC. (ROBERT ROMERO)
 1. REQUEST FOR APPROVAL OF BUDGET TRANSFERS – VARIOUS FUNDS
 - B. BID NO. 03/54/B – TRAFFIC SIGNAL AT JAQUAR DRIVE AND PASEO DEL SOL AND SCHOOL PROJECT; MCDADE WOODCOCK INC. (RICK DEVINE)
 1. REQUEST FOR APPROVAL OF BUDGET TRANSFER – SIGNALIZATION IMPACT FEE FUND
8. REQUEST FOR APPROVAL OF GRANT CONTRACTS – STATE AGENCY ON AGING (PATRICIA RODRIGUEZ):
 - A. FOSTER GRANDPARENT PROGRAM (FGP)
 - B. RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)
 - C. SENIOR COMPANION PROGRAM (SCP)
9. REQUEST FOR APPROVAL OF GRANT AGREEMENT – JUVENILE ACCOUNTABILITY SERVICES; NEW MEXICO CHILDREN, YOUTH AND FAMILIES DEPARTMENT (RICHARD DEMELLA)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
10. REQUEST FOR APPROVAL OF LEASE AGREEMENT – PARKING LOT FOR PUBLIC PARKING; ROMAN CATHOLIC CHURCH ARCHDIOCESE OF SANTA FE (VINCE LOPEZ)

11. REQUEST FOR CONCEPT APPROVAL TO LEASE AIRPORT LAND – AIR MEDICAL RESPONSE AND FIXED BASE OPERATING BUSINESS; AIR LIFE FLIGHT (JIM MONTMAN)
12. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – POLICE OVERTIME FOR SECURITY SERVICES; SANTA FE CIVIC HOUSING AUTHORITY, INC. (BEVERLY LENNEN, POLICE CHIEF)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GENERAL FUND
13. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROJECT AGREEMENT – OPERATION DWI; NEW MEXICO STATE HIGHWAY & TRANSPORTATION DEPARTMENT (BEVERLY LENNEN, POLICE CHIEF)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GENERAL FUND
14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – WEBSITE DEVELOPMENT AND DESIGN SERVICES FOR CVB; MAVERICK ADVERTISING & PUBLIC RELATIONS, INC. (DARLENE GRIEGO)
15. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – PUBLIC RELATIONS SERVICES FOR CVB; LOCAS INC., D/B/A STEVE LEWIS (DARLENE GRIEGO)
16. REQUEST FOR APPROVAL OF PROCUREMENT UNDER COOPERATIVE AGREEMENT CITY OF ALBUQUERQUE – THREE (3) REFUSE COLLECTION VEHICLES AND ONE (1) AUTOMATED SIDE LOAD VEHICLE FOR SOLID WASTE; TRUCK WEST (RICHARD MARES)
17. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES FOR GCCC (RFP NO. 2003/26/P); AKAL (GREG NEAL)
18. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – COST-OF-SERVICE STUDY & RATE RESTRUCTURING PROJECT; INTEGRATED UTILITIES GROUP, INC. (KATHRYN RAVELING)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – WATER ENTERPRISE FUND
19. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY. (COUNCILORS ROBERTSON LOPEZ BUSHEE, CHAVEZ, WURZBERGER, HELDMEYER, MAYOR DELGADO) (CHRIS RIVERA, ASSISTANT FIRE CHIEF)
 - A. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENTS – GENERAL FUND/STATE FIRE FUND

DISCUSSION:

20. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON AUGUST 13, 2003 OF AN ORDINANCE REPEALING SECTION 14-9.3 (C) SFCC 1987 AND CREATING A NEW SECTION 14-8.14 REGARDING IMPACT FEES, AND AMENDING SECTION 14-12 SFCC 1987 REGARDING DEFINITIONS. (COUNCILORS BUSHEE, CHAVEZ) (REED LIMING)

21. REQUEST FOR APPROVAL OF PROPOSED REVISIONS TO CITY OF SANTA FE PURCHASING MANUAL – SECTION 15.4 RESIDENT AND LOCAL PREFERENCE (KATHRYN RAVELING)
(Postponed from Finance Committee Meeting of June 16, 2003)
22. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON AUGUST 13, 2003 OF AN ORDINANCE CREATING A NEW SECTION 25-2.10 SFCC 1987 CREATING A VOUCHER PROGRAM FOR WATER CONSERVATION METHODS INCLUDING A RAINWATER HARVESTING BARREL PROGRAM. (COUNCILORS PFEFFER, COSS) (DAN RANSOM)
23. RESPONSE TO MATTERS FROM THE COMMITTEE:
 - A. REVIEW OF CONSULTANTS DRAFT CIVIC CENTER FEASIBILITY STUDY (KATHRYN RAVELING)
24. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk' Office upon 5 days notice.